MASSACHUSETTS DEPARTMENT OF TRANSPORTATION
MEETING OF THE CAPITAL PROGRAMS COMMITTEE

AGENDA
April 17, 2019, 2019
10:30 a.m.
MassDOT Transportation Board Room
10 Park Plaza, Boston, MA 02116

Call to Order - Chair

Public Comment Period

PROCEDURAL ITEMS

A. Approval of Minutes
   - March 18, 2019

DISCUSSION ITEMS

B. Capital Investment Program (CIP) Update
   - Sources, Uses and Program Sizes
C. Major Projects Reporting
D. Route 2, Lancaster, Harvard, Littleton Resurfacing and Related Work Contract
E. Red/Orange Line Interagency Service Agreement
F. South Coast Rail
   - Interagency Service Agreement
   - Early Action Bridge Replacements Contract

NOTE: THIS AGENDA HAS BEEN PREPARED IN ADVANCE AND DOES NOT NECESSARILY INCLUDE ALL MATTERS WHICH MAY BE TAKEN UP AT THIS MEETING

All Capital Programs Committee meetings are accessible to participants with disabilities. To request a reasonable accommodation, contact Owen Kane at OKane@mbta.com or at 857-368-8767.